District V Advisory Board Meeting Minutes August 03, 2009

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The **District V Advisory Board Meeting** was held at 6:30 p.m. at Fire Station #21, 2110 N. 135th West In attendance were eight (8) District Advisory Board members, six(6) staff and approximately twenty(20) citizens with one (1) signing in.

Members Present Staff Present

Councilman Jeff Longwell

Mike Hill

Officer Francesco Tejada, WPD

Officer Christopher Robinson, WPD

Tom Carney, WFD

Mike Bell Dale Miller, Planning
Jay Flinn Mark Stanberry, Housing

Wendi White Megan Buckmaster, Neighborhood Services

Kelly Watkins Bryan Frye Logan Fritze

Members Absent Guests

Jay Buckmaster Listed on last page

Darrell Leffew Pat Ream

Dana Brown

Order of Business

Call to Order

The meeting was called to order at 6:32 p.m.

Motion was made to approve the minutes from the July 06, 2009 meeting. Motion passed 5-0.*

Motion was made to approve the agenda for the July 06, 2009 meeting. Motion passed 5-0.*

*Mike Bell had not arrived

<u>Public Agenda</u>

1. Scheduled items

No items heard

2. Off Agenda items

No items heard

Action: Receive and file.

Staff Presentations

3. Community Police Report

Officer Francesco Tejada, WPD, reported on beats 16, 18, 19, and 199.

✓ Continued increase in home and vehicle larceny via garage door openers and open vehicles with valuables left in sight.

Action: Receive and file.

4. Wichita Fire Department Report

Tom Carney, WFD, reported on District V fire statistics:

- ✓ YTD- 11 fire investigations/ July 2009- 3 fire investigations
- ✓ First class of Citizens Fire Academy graduated. The graduation recognition will take place on Tuesday, 8/11/2009 at the City Council meeting.
- ✓ Station #22 will open for business on Saturday 8/8/09 at 7:00 a.m.

Action: Receive and file.

New Business

5. DER-2009-0004

Dale Miller, Planning, presented on an updated proposed amendment change to the *Wichita-Sedgwick County Unified Zoning Code* to establish a new use type, Motor Vehicle Impound Lot, and to delineate in which districts the use is allowed and under what conditions. **Miller** noted that this is a revisit of a prior request presented to DAB in July. The only change made was instead of the ordinance reading use by right. It would read conditional use, which allows for a public hearing and comment period.

Mike Hill noted that the staff report did not reflect the presented change and needed to be revised. (#6: Opposition or support of the neighborhood residents). **Miller** responded that #6 would be eliminated for the request going to Council.

A motion was made to approve the request move forward to council for vote with #6 in the staff report eliminated.

Action: DAB members voted 2-3-1 to deny the request move forward to Council for vote.

6. Berkshire Apartments

Mark Stanberry, Housing and Community Services, presented on the request for a Resolution of Support for Application for Housing Tax Credits (Berkshire Apartments). Developers/ Owners are required to obtain a resolution of support from the local government when applying for financing through the Housing Tax Credit (HTC) program to provide affordable housing within housing or apartment units. The Berkshire Apartment complex is located at 8820/9040 W. Westlawn and 8626 Westlawn. The project scope includes multiple improvements including energy efficient windows, stair and roof replacement/ repairs and site enhancement additions including a possible swimming pool.

Bryan Frye asked about the age of the property and whether it is the only property in Wichita being considered. **Stanberry** responded that the property was constricted in the late 1970's-early 1980's and it is the only location in Wichita at this time.

Gary Cass, 9111 W 21st #10, asked about the fencing behind the property- if it was included in the repair scope. Agents for SLCas, the developers, responded that fencing repairs could be considered.

Joyce Deitweiller, 9111 W. 21st #66, asked about the lighting- whether it could be improved or directionally changed. **Agents for SLCas**, the developers, responded that changes to lighting could be considered.

Mike Hill asked if SLCas had planned any community meetings with neighbors to discuss/ present proposed changed to the properties. **Agents for SLCas** responded they would be open to the idea and were using the DAB meeting as a public meeting; DAB meeting notices were sent out to residents within 200 yards of Berkshire Apartments.

Councilman Longwell commented that the improvements to this complex would be a positive addition to the neighborhood/community.

Kelly Watkins asked if local contractors and sub contractors would be selected/ employed to complete the construction. **Agents for SLCas** responded that through the bidding process local companies would be considered.

A motion was made to approve the request move forward to Council for vote.

Action: DAB members voted 6-0 to approve the request move forward to Council for vote.

Board Agenda

Board Updates and Issues

CM Longwell:

- ✓ Annual DAB Skybox party 8/30/2009
- ✓ National Night Out 8/4/2009

Frye: Wichita was named one of 94 "Playful Cities USA" by KaBOOM, a national nonprofit which promotes a great place to play within walking distance of every child in America. September 19th is "National Day of Play". Events across Wichita will be scheduled.

Action: Receive and file.

With no further business, the meeting adjourned at 8:45 p.m.

Respectfully submitted, Megan Buckmaster, Neighborhood Assistant

Guests Dr. Carla Lee 1367 N. Westlink